California Celery Research Advisory Board

531-D NORTH ALTA AVENUE • DINUBA, CA 93618-3203 • (559) 591-0434 • FAX (559) 591-5744

RESEARCH COMMITTEE

Friday, December 4, 2009 Conference Call at 10:00 am

This meeting has been called by Research Committee Chairman Danny Pereira, to address the proposed addendum request from Richard Hurstak, Crop Science Services, entitled, "Celery Cultivar and Germplasm Evaluations and Field Demonstrations for Observations of Fusarium Yellows Resistance". The Board office had received a request from the seed industry for adding the Salinas horticultural trial back into the trial mix, and after consulting with Board Chairman Donovan, I asked Richard Hurstak if he would submit an addendum to his current contract. He obliged, and attached is the proposed addendum for the Committee's review.

As you will recall, two years ago the Board decided that cutting the horticultural trial out of Hurstak's project was the best way to cut costs during our budgeting discussions. However, since the Board has some additional funds to work with this year, adding the Salinas horticultural trial back into the mix would not put a strain on the budget. The Board increased the "research reserve" account this year substantially to \$60,000, which this Committee has budgetary discretion over.

Please review the attached proposed addendum and be ready to discuss at the meeting,

Dial In Number: 888-827-4950 Passcode: 683687#

Audible to the Public at:

California Celery Research Advisory Board 531-D N Alta Avenue, Dinuba CA 93618	California Department of Food and Ag 560 J Street - Ste 170A, Sacramento CA 95814
Rio Farms 1051 S Pacific Ave, Oxnard CA 93030	Major Farms, Inc. 1060 Growers Street #G, Salinas CA 93901
Ocean Mist Farms 10855 Cara Mia Parkway, Castroville, CA 95012	Gene Jackson Farms 1260 Growers Street, Salinas CA 93901
Deardorff-Jackson 3220 Wood Road, Oxnard CA 93033	UC Riverside Department of Entomology Riverside CA 92521-0314

The agenda and meeting notice are posted on the web at: http://www.cdfa.ca.gov/mkt/mket/meetings.html

CALIFORNIA CELERY RESEARCH ADVISORY BOARD Board Meeting

Friday, December 4, 2009 10:00 am

Conference Call

AGENDA

- A. Call to Order, Roll Call, Establish Quorum, Danny Pereira
- B. Accept Minutes of Previous Meeting (July 29, 2009)
- C. Review and Decision of Hurstak Proposal Addendum
- D. Other Business
- E. Adjournment

RESEARCH COMMITTEE MEMBERS

Danny Pereira, Chairman Kevin Brink Sig Christierson Mike Naumann Larry Pierce Steve Donovan, Ex-Officio

Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Celery Research Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Celery Research Board at 559-591-0434 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact JD Allen, Manager, California Celery Board.